



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Minutes for Special Meeting of Board of Directors
September 22, 2022

A. **ROLL CALL**

Vice President Latt called the meeting to order at 5:25 PM. Director Fuller conducted the roll call. Director Fuller, Vice president Latt, Director Lindberg, General Manager Friedenbach, Superintendent Davidsen, and Board Secretary Angela Smart were present. President Woo and Director Rupp were absent.

B. **FLAG SALUTE**

Vice President Latt led the flag salute.

C. **ACCEPT AGENDA**

On motion by Director Fuller, seconded by Director Lindberg, the Board voted 3-0 to accept the agenda.

D. **PUBLIC COMMENT**

No public comment was received.

E. **ON-SITE HYPOCHLORITE GENERATION SYSTEM**

The Board discussed procurement for the On-Site Hypochlorite Generation System Project. The Request for Proposal was circulated with a due date of September 15. One bid was received from PSI Water Technologies and reviewed by a panel of 5: Superintendent Dale Davidsen; Operations Supervisor Mario Palmero; Maintenance Supervisor Ryan Chairez; Michael Hansen – City of Eureka, and Glenn Bernald – City of Blue Lake. The panel reviewed the proposal for responsiveness and the company for determining if it was responsible. The panel determined the proposal to be responsive and the company to be responsible. The panel recommended approval of the proposal by PSI Water Technologies.

The Board accepted the recommended proposal for the project by PSI Water Technologies, which scored an average of 93.4 on the proposal review criteria, in an amount not to exceed \$704,998.

On motion by Director Fuller, seconded by Director Lindberg, and accepted by 3-0 vote to approve the staff request to approve and award the contract.

ADJOURNMENT

The meeting adjourned at 5:31 pm.

Attest:


Neal Latt, Vice President


Michelle Fuller, Assistant Secretary/Treasurer